RESOLUTION NO. 20050901-004

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council appoints Mayor Will Wynn, Mayor Pro Tem Danny
Thomas, and Council Members Lee Leffingwell, Raul Alvarez, Jennifer Kim,
Betty Dunkerley and Brewster McCracken to the Board of Directors of
Reinvestment Zone Number 16, City of Austin, Texas, a Tax Increment
Financing Reinvestment Zone related to Robert Mueller Municipal Airport
redevelopment.

ADOPTED: September 1, 2005

ATTEST: \

hirley A. Brown

City Clerk